This Bulletin informs North Dakota financial institutions and the public of filed applications by state-chartered banks, state-chartered credit unions, and trust companies. This Bulletin is for informational purposes only and does not constitute legal notice of an application.

## STATE OF NORTH DAKOTA DEPARTMENT OF FINANCIAL INSTITUTIONS 2000 SCHAFER STREET, SUITE G BISMARCK ND 58501-1204 701-328-9933 www.nd.gov/dfi

## BULLETIN APRIL 30, 2007, APPLICATIONS

<u>Date</u>	<u>Applicant</u>	<u>Status</u>
INTERSTATE BRANCH		
1-19-07	State Bank & Trust, Fargo, to establish an interstate branch at 128 W Cavour Ave, Fergus Falls, MN	Public hearing held 4-11-07; State Banking Board to make a decision on 5-10-07.
FACILITY APPLICATION		
4-5-07	Security State Bank, Dunseith, to establish a facility at 804 East 11 <sup>th</sup> St, Bottineau	Approved by Commissioner 4-26-07
4-16-07	Bank Forward, Hannaford, to establish a facility at 4200 James Ray Dr, Ste 175, Grand Forks	Approved by Commissioner 4-30-07
4-18-07	Choice Financial Group, Grafton, to establish a facility at 4501 S Washington St, Unit T, Grand Forks	To be acted on by Commissioner
BRANCH APPLICATION		
2-27-07	American Trust Center, Dickinson, to establish a branch at 2201 15 <sup>th</sup> St SW, Minot	Comment period ends 3-30-07
TRUST COMPANY APPLICATION		
2-16-07	Application for a trust company charter by AXA Financial, Inc., New York, New York, to organize a state-chartered trust company in Fargo, North Dakota (see proposed Merger Application)	Comment period ends 4-4-07. Public hearing to be held 5-10-07.
MERGER APPLICATION		

Comment period ends 4-4-07.

Board 5-10-07.

To be acted on by State Banking

Frontier Trust Company, FSB, Fargo, to merge with

company to be chartered in Fargo, North Dakota (see

and into proposed new state-chartered trust

proposed Trust Company Application)

2-16-07

## BULLETIN APRIL 30, 2007, APPLICATIONS

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## **CHANGE OF CONTROL APPLICATION**

2-16-07 The BISYS Group, Inc., Roseland, New Jersey, to

acquire all of the outstanding shares of the

proposed new state-chartered trust company to be chartered in Fargo, North Dakota (see proposed Trust

Company Application)

<u>USURY</u>

Comment period ends 4-4-07. To be acted on by State Banking

Board 5-10-07.

The usury rate for unregulated lenders the month of May 2007 is 10.412%.

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